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Security Council

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 17 August 2009 from the Permanent Mission of Monaco to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Principality of Monaco to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1718 (2006) and, with reference to the provisions of paragraph 22 of Security Council resolution 1874 (2009), has the honour to communicate the following:

In order to observe and implement the international sanctions imposed by resolution 1874 (2009), the Principality of Monaco has informed the competent authorities of the provisions of resolutions 1718 (2006) and 1874 (2009).

In relation to the implementation of paragraph 8 (d) of resolution 1718 (2006) regarding processes for freezing funds, other financial assets and economic resources, Ministerial Order No. 2009-334 of 25 June 2009 implementing Sovereign Ordinance No. 1,675 of 10 June 2008 has been adopted. The annex to the Ministerial Order contains a list of the persons, entities and agencies that have been made subject to processes for freezing funds in implementation of economic sanctions, in conformity with the designations adopted by the Committee in its report of 24 April 2009.

Concerning the embargo on goods and the restrictions on the movement of individuals, the Principality, as a State belonging to the Schengen area, applies the same rules as the European Union.

The Government of Monaco will also adopt a ministerial order requiring Monegasque financial institutions to report to the Financial Network Information Service (SICCFIN) any financial transactions with the Democratic People's Republic of Korea; this will enable the Principality to comply with paragraph 18 of resolution 1874 (2009).

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